

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting
Notice and Agenda**

**June 13, 2013
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**
- ❖ **CONSENT AGENDA ITEMS**

Approval of an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Indian Head Park (**Ordinance #2013-4**)

Approval of an Ordinance Adopting Prevailing Wage Rates for the Year 2013 for the Village of Indian Head Park (**Ordinance #2013-5**)

Approval of an Ordinance Granting a Side Yard Variation for the Property at 11341 Hiawatha Lane (**Ordinance #2013-6**)

Approval of a Resolution Approving the S.E.A.S.P.A.R. Budget (**Resolution #R6-13-1**)

Reappointment of Mario Stefanini to the Fire/Police Commission for term ending May 13, 2015

Reappointment of Timothy Kyzivat to the Planning/Zoning Commission for the term ending May 14, 2015

Reappointment of Matt Walsh to the E911 Board for the term ending June 14, 2014

Reappointment of Carol Coleman to the E-911 Board for the term ending June 14, 2014

Reappointment of Joe Consolo to the E-911 Board for the term ending June 13, 2014

Reappointment of Fire Chief Kevin Doyle to the E-911 Board for the term ending June 13, 2014

- ❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending April 30, 2013

- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Regular Board Meeting Minutes – May 9, 2013

- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Village Street Repair Program
2. Resolution to Approve Intergovernmental Agreement with the Township of Lyons Regarding 65th Street Maintenance
3. Review of 2013/2014 Fiscal Year Budget

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

- ❖ **EXECUTIVE SESSION**

- ❖ Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

- ❖ **ADJOURNMENT**